

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, JUNE 3, 2004 - 8:15 A.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, MAY 27, 2004**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**     **8:15 am**        **COMMISSIONER MEETING REPORTS** (See Item No. 14)
  
- 4**     **8:30 am**        **HEALTH AND DENTAL INSURANCE RATES** - Bill Kostner, City Risk Manager; Daryl Bell, Milliman USA; Don Taute, Personnel Director
  
- 5**     **9:00 am**        **CHANGE OF ZONE NO. 04023 AND PRELIMINARY PLAT NO. 04012, PRESERVE AT CROSS CREEK 1<sup>ST</sup> ADDITION, SO. 68<sup>TH</sup> AND ROCA ROAD** - Mike DeKalb, Planning Department
  
- 6**     **9:30 am**        **RITE TRACK SYSTEM UPDATE; REQUEST TO ATTEND CONFERENCE** - Kit Boesch, Human Services Director
  
- 7**     **9:45 am**        **PENDING LITIGATION** - Doug Cyr, Deputy County Attorney
  
- 8**     **10:00 am**       **DISASTER DEBRIS REMOVAL UPDATE** - Kathy Smith, Assistant Purchasing Agent
  
- 9**     **10:30 am**       **NATURAL DISASTER LEAVE DONATION POLICY** - Don Taute, Personnel Director
  
- 10**                **ACTION ITEMS**
  - a.     Agreement with Hofeling Enterprises to Collect Organic Debris from County Right-of-Way Related to Storm of May 22, 2004 (\$24.50/Ton)
  - b.     Energy Share Agreement with LES (Youth Detention Facility)
  
- 11**                **CONSENT ITEMS**
  
- 12**                **ADMINISTRATIVE OFFICER REPORT**
  - a.     Slow Payments From the State
  - b.     Management Team (June 10, 2004)
  - c.     Resignation of Jerry Barnes from the Visitors Promotion Committee
  - d.     Request from F<sup>3</sup> to Increase Per Diem for San Francisco Conference, June 21 - 27, 2004

**13**

**PENDING**

**14**

**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Lancaster Manor Advisory Committee** - Hudkins
- b. **Ecological Advisory Committee** - Heier
- c. **LPED Investors** - Stevens

**15**

**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Department Budget Hearings** - Thursday, June 3, 2004 at the County-City Building, Room 212 - All Commissioners
  - 1. 1:00 pm - Visitors Promotion
  - 2. 1:30 pm - Veteran Services/General Assistance
  - 3. 2:00 pm - Lancaster Manor
  - 4. 2:30 pm - County Engineer and GIS
  - 5. 3:00 pm - Information Services
  - 6. 3:30 pm - Agricultural Society
  - 7. 4:00 pm - Library
  - 8. 4:30 pm - Juvenile Court
  - 9. 5:00 pm - Corrections
- b. **Parks and Recreation Advisory Committee** - Thursday, June 3, 2004 at 4:00 pm at the Auld Recreation Center - Schorr
- c. **Joint Budget Committee** - Friday, June 4, 2004 at 8:15 am at the County-City Building, Mayor's Conference Room - Stevens, Workman
- d. **City-County Common** - Monday, June 7, 2004 at 8:30 am at the County-City Building, Room 113 - All Commissioners
- e. **General Assistance Monitoring Meeting** - Tuesday, June 8, 2004 at 8:30 am at the County-City Building, Room 113 - Schorr, Stevens
- f. **Monthly Meeting of PBC Chair, Vice Chair and Mayor** - Tuesday, June 8, 2004 at 8:30 am at the County-City Building, Mayor's Office - Hudkins
- g. **Public Building Commission** - Tuesday, June 8, 2004 at 10:00 am at the County-City Building, Room 113 - Hudkins, Workman
- h. **Air Pollution Control Advisory Board Meeting** - Tuesday, June 8, 2004 at 3:00 pm at 3140 "N" Street, Room 236 - Hudkins
- i. **Board of Health Meeting** - Tuesday, June 8, 2004 at 6:30 pm at 3119 "O" Street - Hudkins
- j. **Management Team** - Thursday, June 10, 2004 at 7:30 am at the County-City Building, Room 113 - All Commissioners
- k. **Information Services Policy Committee** - Thursday, June 10, 2004 at 1:00 pm at the County-City Building, Room 106 - Stevens

- 16**                    **INVITATIONS TO BOARD MEMBERS**  
a.     **Lincoln Chamber of Commerce Ninth Annual  
Celebrate Business Luncheon** - Wednesday, September  
1, 2004 at 11:30 am at the Cornhusker Hotel, 333 So. 13<sup>th</sup>  
Street
- 17**                    **CORRESPONDENCE TO THE COUNTY BOARD**
- 18**                    **CORRESPONDENCE FROM THE COUNTY BOARD**
- 19**                    **PUBLIC RELATIONS**
- 20**                    **AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY, JUNE 8, 2004**
- 21**                    **EMERGENCY ITEMS AND OTHER BUSINESS**